Minutes August 9, 2007 7:00 pm

Board Members Present: Rene Wood, Chairman

Anthony Gulotta Margaret Martin Chris Tomich David Smith Sr.

Others Present: Rhonda LaBombard, Assistant to Planning Board

Sign In Sheet Attached

R. Wood called the meeting to order at 7:00 pm

David West was present to inquire about his two lots on Silver Street. The front lot has a house and the lot behind is vacant. Mr. West questioned the frontage for the lot in back. Discussion ensued regarding Alternative Lot Dimension, dates of the lots divisions and frontage options for the back lot. R. Wood questioned if since a second lot line is already established, it qualified under this provision. R. Wood will contact Town Counsel Sally Bell to hold a conference call with the Board for her opinion on frontage options for this property.

R. Wood discussed the minutes not being on the Town Web site in a timely manner. Anthony Gulotta will look into the reason and discuss a solution with all involved.

R. Wood discussed the filing of Form A's, Special Permit and other board documents that need to be done for the Board. Rhonda LaBombard will discuss the filing system with Assessor Tammy Blackwell for the method of filing by Assessors lot information.

<u>David Smith moved to accept the minutes from July 26, 2007 as amended, seconded by Anthony Gulotta.</u> The motion passed unanimously.

Anthony Gulotta moved to accept the minutes from July 26, 2007, Public Hearing – Dutton as amended, seconded by David Smith Sr. The motion carried unanimously.

<u>David Smith Sr. moved to suspend the regular business meeting at 7:55 pm for the purpose of holding a public hearing for Anaceron & Small, seconded by Chris Tomich. The motion carried unanimously.</u>

Regular business meeting resumed at 8:48 pm.

<u>David Smith Sr. moved to approve the minutes from July 26, 2007, Public Hearing – Ullman as amended, seconded by Anthony Gulotta. The motion carried unanimously.</u>

Margaret Martin moved to approve the minutes for August 3, 2007 as amended, seconded by Anthony Gulotta, the motion carried unanimously.

The regular business meeting suspended at 9:12 pm for the purpose of holding a public hearing for the continuation of the Dutton Special Permit Application.

The regular business meeting resumed at 9:24 pm.

The Board reviewed parking plan submitted by Gail Ullman for her Special Permit Application. <u>Anthony Gulotta moved to accept the plan as submitted, seconded by Margaret Martin. The motion carried unanimously.</u>

Anthony Gulotta discussed an invoice from the Berkshire Record. The Board signed payment authorization if R. Wood couldn't get the charge cancelled.

Discussion ensued on the new edition of Mark Brabowski's book. The board decided not to purchase the supplement.

Discussed receipt of information on Four Corners and Berkshire Fence applications.

Chris Tomich moved to accept the Form A guidelines, established on 12/06. seconded by David Smith Sr. The motion carried unanimously.

Discussion ensued on inviting Interim Town Administrator Joseph A. Kellogg to a meeting in late September to discuss by-law revisions.

Rene Wood and Margaret Martin will work together on setting up rules and regulations for the Board. They will be brought to a meeting for approval when complete.

Discussion ensued on updating the Special Permit Application. Chris Tomich volunteered to work on the updates.

Discussed keys to Town Hall. Rene Wood, David Smith Sr. and Chris Tomich have keys.

Rene Wood submitted a draft of a proposed detailed record template for deliberating Special Permit applications.

Rene read a notice from Egremont Zoning Board for a public hearing to be held on August 14, 2007 re: creating and regulating an adult entertainment district.

<u>David Smith Sr. moved to adjourn the meeting, seconded by Chris Tomich. The motion carried unanimously.</u>

The meeting adjourned at 9:40 pm

Respectfully submitted:

Rhonda LaBombard Assistant to Planning Board